

NCUC EC CALL - Jan 10th

- ABRs - deadline Jan 15th

FC form would be kind of complicated to work with.

Tight schedule but try to email the mailing list

Submit another request for training?

Action:

- email Stephanie about joint ABR for capacity building and the FC forms

- prepare a ABR form on google docs to share with the EC:

https://docs.google.com/document/d/1ZRofEzpuGlo2cD71DFXtaBd33LC1Ys_3xtUDyHQfL9o/edit

- FC form is not an optimal solution for now. Given the short timeframe NCUC might not be able to adopt it now.

- CROP Call (Open until Jan 12th) and NCUC Fellow

No applications so far, maybe extend the deadline?

Reminder to be sent by Bruna (?) - already sent

Open call for fellow to Kobe? deadline: end of January

Action:

- Take discussion about funding someone for Kobe to the mailing list - consider that we should be doing a better job on mentoring people onsite and following their work.

- Maybe only open the fellow call if we don't have any applicants for the CROP

- NCUC Members Call - Set a date in the last week of January

Possible dates for the NCUC Members call would be between 28th and 31st

Action:

Schedule call on the Thursday, Jan 31st @13h UTC

- NCUC & At-Large Outreach and NCUC Constituency day

Lunch costs 17,95 per person

30 p - 538

40 p - 720

Action:

Email EC asap and ask for decision

- AOB

Request Lia's refund

Ask Milton for a funds report